

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*November 22, 2010*

*7:00 PM*

### **EXECUTIVE SESSION ROOM 126 @ 5:30 p.m.**

**EXECUTIVE SESSIONS** – Joint session with Board of Appeals to discuss litigation strategy with regard to Walker Realty Trust.

There will be an executive session at the conclusion of the regular meeting to enter into non-union negotiations concerning the Town Manager's contract.

### **I. CITIZENS' CONCERNS**

### **II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board

**2. 7:10 OPERATIONAL MINUTE**

The Town Manager will provide a brief report

**3. 7:35 BOY SCOUT JOHN RUSSELL DONATION OF SURPLUS MONEY TO THE TOWN FROM HIS EAGLE SCOUT PROJECT**

Enclosed please find materials in the subject regard

**4. 7:40 HARMONY'S CAFÉ – COMMON VICTUALLER LICENSE, 263 MAIN STREET**

Enclosed please find materials in the subject regard

**5. 7:50 AMY BARNETT, OWNER OF HENRY, CONTINUED DOG HEARING**

Enclosed please find Materials in the subject regard

### **III. SELECTMEN'S BUSINESS**

**6. ALG DISCUSSION**

Enclosed please find the Finance Committee's Point of View

**7. DISCUSSION OF A DRAFT LETTER TO THE MASS HISTORIC COMMISSION AND FEDERAL TRANSPORTATION ADMINISTRATION REGARDING THE SOUTH ACTON TRAIN STATION**

Enclosed please find materials in the subject regard

8. **99 PARKER STREET, MARK STARR REQUEST TO DEFER PAYMENT OF SEWER BETTERMENT FEES**  
Enclosed please find materials in the subject regard
9. **BOY SCOUT COURT OF HONOR, MATTHEW HOATLING**  
Enclosed please find an invitation in the subject regard for Selectman Assignment
10. **WATER INFRASTRUCTURE FINANCE COMMITTEE**  
Enclosed please find materials in the subject regard. (Ms. Rosenzweig Morton will speak to this item)
11. **SELECTMEN'S REPORTS**

#### **IV. CONSENT AGENDA**

12. **ACCEPT MINUTES, BOARD OF SELECTMEN OCTOBER 4 AND 8, 2010**  
Enclosed please find materials in the subject regard
13. **COMMITTEE APPOINTMENT, NANCY CORCORAN, ASSOCIATE MEMBER TO THE COUNCIL ON AGING**  
Enclosed please find materials in the subject regard
14. **COMMITTEE APPOINTMENT, AMY GREEN, CONSERVATION COMMISSION**  
Enclosed please find materials in the subject regard
15. **COMMITTEE APPOINTMENT, TERENCE LOGO, CABLE ADVISORY COMMITTEE**  
Enclosed please find materials in the subject regard
16. **COMMITTEE APPOINTMENT, JAMES CHIARELLI, ASSOCIATE MEMBER, HISTORICAL COMMISSION**  
Enclosed please find materials in the subject regard
17. **ACCEPT GIFT, HEALTH DEPARTMENT**  
Enclosed please find donations to the Wellness University in the amounts of: \$100.00 Gift cards from Roche Brothers, Donelan's and Stop and Shop, 2 urns of coffee from Dunkin Donuts, 50 sandwich wraps from El Forno, 30 sandwiches from Subway and 5 pizzas from Sorrento's
18. **DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**  
Enclosed please find materials in the subject regard
19. **DECLARATION OF SURPLUS PROPERTY, NATURAL RESOURCES**  
Enclosed please find materials in the subject regard
20. **DECLARATION OF SURPLUS PROPERTY, MUNICIPAL PROPERTIES**  
Enclosed please find materials in the subject regard

**21. DECLARATION OF SURPLUS PROPERTY, HIGHWAY DEPARTMENT**

Enclosed please find materials in the subject regard

**23. CONFIDENTIAL REQUEST FOR FUNDS FROM THE BETSY BALL FUND**

Enclosed please find materials in the subject regard

**24. CONFIDENTIAL REQUEST FROM THE ELIZABETH WHITE FUND,  
SEASONAL GIFTS**

Enclosed please find materials in the subject regard

**25. PRIVATE WAY PLOWING**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

**5:30 p.m. in room 126 with Board of Appeals, Litigation Strategy, Walker Realty**

**There will also be a need for an Executive Session at the conclusion of the regular meeting for non-union negotiations concerning the Town Manager's contract.**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete

**DEC 6**

**DEC 20**

**JAN 10**

Classification Hearing

**MINUTES PENDING VOTES**

July 26, September 13 & 27 October 18 & 25, November 1 & 8

**PENDING COMMITTEE APPOINTMENTS**

David Keene – Green Advisory Committee – sent to VCC 9/28

Pam Lynn – Historic District Commission– sent to VCC 9/16

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Remo Politano – Several Committees will come back to VCC with decision 11/8/10